

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 3, 2010, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Vice-Mayor Benjamin K. Mallicote

Alderman Charles K. Marsh, Jr.

Alderman Larry A. Munsey

Alderman Tom C. Parham

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Mr. Rod Monroe.
- II.B. **INVOCATION:** By Alderman Larry A. Munsey.
- III. **ROLL CALL:** By City Recorder Jim Demming. Absent: Alderman Valerie Joh.
- IV. **RECOGNITIONS AND PRESENTATIONS.**

1. **PRETREATMENT AWARD RECOGNITION.** Public Works Director Ryan McReynolds described the improvements made in the City's wastewater pretreatment program in recent years. He attributed these improvements to Mr. Tom Hensley's efforts in this area. He further noted that at a recent state-wide water and wastewater convention (including Tennessee and Kentucky), Mr. Hensley received the Controlled Authority Pretreatment Award for his efforts.

V. **APPROVAL OF MINUTES.**

Motion/Second: Mallicote/Parham, to approve minutes for the following meetings:

A. July 20, 2010 Regular Work Session

B. July 20, 2010 Regular Business Meeting

Approved: All present voting "aye."

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VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS.

1. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Diana Road Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 249-2010). City Planner Ken Weems provided details on this item.

Mr. Weems addressed questions from BMA members noting that the average City taxes for these properties would be \$355.00, the estimated trash pickup fees are \$18.00/month, the water and sewer rates would be reduced by approximately one-half, and the properties would have the potential for lower insurance costs due to an improved ISO rating.

PUBLIC COMMENT ON ITEM VI.AA.1. Mr. Rod Monroe of 1912 Diana Road supports this annexation and has wanted to come into the City for a long time.

Mr. Fred Childress noted that he did not want to be annexed and commented on his past dealings with the City and doesn't feel he had been treated fairly by the City. He referred to 65 acres of land near Bays Mountain that he owns. City Planners Alan Webb and Ken Weems clarified that this property was not included in this annexation and that the Planning Department has no plans to annex the property. The annexation action tonight involves only one lot and is not part of the 65 acres being discussed. The BMA and Mr. Childress further discussed the location of the 65 acres and the merits of possibly donating the property to the Bay's Mountain Park Association.

Mr. J.C. Riner of 2025 Diana Road noted that he was opposed to this annexation and didn't feel he would get enough benefits to offset the additional cost to him.

Motion/Second: Parham/Munsey, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE DIANA ROAD ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Mallicote/Parham, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG DIANA ROAD AND DIANA AVENUE TO R-1B, RESIDENTIAL DISTRICT IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO

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FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Mallicote/Parham, to pass:

Resolution No. 2011-040, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE DIANA ROAD ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. Mr. Fred Childress asked the BMA if the City would consider buying his property (the 65 acres discussed previously). City Manager Campbell responded that the City would consider it provided the price was at fair market value and he felt that the Bays Mountain Park Association may be interested.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of an Ordinance to Amend the Various Funds to Adjust Budgets for Year End (AF: 271-2010). Alderman Marsh noted that the City was able to reduce its expenditures by \$3,000,000 under the adopted budget.

Motion/Second: Munsey/Parham, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND, STATE STREET AID FUND, DEBT SERVICE FUND, RISK INSURANCE RESERVE FUND, AND THE RETIREE'S HEALTH INSURANCE FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2010; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Consideration of an Ordinance to Expand the Urban Growth Boundary Adjoining the Present Urban Growth Boundary of the City of Kingsport (AF: 267-2010). City Planner Ken Weems provided details on this item and clarified ownership questions raised by the BMA. Alderman Marsh expressed concern that the City may have to incur a significant cost to provide sewer service to this property due to its location on the side of a ridge. Public Works Director McReynolds responded that the City already provides sewer service to this parcel and that it would be the responsibility of the developer to extend the sewer lines to any development that takes place on this parcel. Mr. Danny Karst, the owner of the property, provided additional information to the BMA on this matter.

Motion/Second: Mallicote/Shupe, to pass:

AN ORDINANCE TO EXPAND THE URBAN GROWTH BOUNDARY ADJOINING THE PRESENT URBAN GROWTH BOUNDARY OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 15TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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Passed on first reading: All present voting "aye."

**3. Consideration of an Ordinance to Amend Various Projects
(AF: 272-2010).**

Motion/Second: Munsey/Parham, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND, GENERAL PROJECT FUND, AND THE METROPOLITAN PLANNING OFFICE FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2010; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

**1. Consideration of an Ordinance to Amend Division 5, Chapter 114-316, the Municipal Floodplain Ordinance for the City of Kingsport
(AF: 212-2010).**

Motion/Second: Parham/Shupe, to pass.

ORDINANCE NO. 5992, AN ORDINANCE ADOPTED FOR THE PURPOSE OF AMENDING THE CITY OF KINGSFORT, TENNESSEE MUNICIPAL ZONING ORDINANCE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS OF KINGSFORT, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM; AND TO FIX THE EFFECTIVE DATE OF THE ORDINANCE

Passed on second reading in a roll call vote: Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

2. Consideration of an Ordinance to Amend the Zoning Code, Text and Map, to Zone Property Along East Sevier Avenue to P-1, Professional Office District (AF: 225-2010).

Motion/Second: Mallicote/Munsey, to pass.

ORDINANCE NO. 5993, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG EAST SEVIER AVENUE TO P-1, PROFESSIONAL OFFICE DISTRICT, IN THE 11TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

D. OTHER BUSINESS.

1. Consideration of a Resolution Amending the Contract with Lyons Construction Services, Inc. for 2009 Street Resurfacing and Restoration

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**Program Contract 1 (Center St., Eastman Rd. and Clinchfield St.) and Authorizing
the Mayor to Sign All Applicable Documents (AF: 250-2010).**

Motion/Second: Parham/Mallicote, to pass:

Resolution No. 2011-041, A RESOLUTION APPROVING CHANGE ORDER 3 TO THE CONTRACT WITH LYONS CONSTRUCTION SERVICES INC. FOR THE 2009 STREET RESURFACING AND RESTORATION PROGRAM CONTRACT 1 (CENTER STREET, EASTMAN ROAD AND CLINCHFIELD STREET) AND AUTHORIZING THE MAYOR TO EXECUTE THE CHANGE ORDER AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CHANGE ORDER

Passed: All present voting "aye."

**2. Consideration of a Resolution Amending the Contract with
Lyons Construction Services, Inc. for 2009 Street Resurfacing and Restoration
Program Contract 3 (Orebank Rd. and Bloomingdale Pike) and Authorizing the
Mayor to Sign All Applicable Documents (AF: 251-2010).**

Motion/Second: Munsey/Mallicote, to pass:

Resolution No. 2011-042, A RESOLUTION APPROVING CHANGE ORDER 2 TO THE CONTRACT WITH LYONS CONSTRUCTION SERVICES INC. FOR THE 2009 STREET RESURFACING AND RESTORATION PROGRAM CONTRACT 3 (OREBANK ROAD AND BLOOMINGDALE PIKE) AND AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

**3. Consideration of a Resolution Authorizing the Mayor to Execute
and Sign All Documents Necessary to Enter into an Agreement with United States
Department of Justice, Drug Enforcement Administration to Assign One (1) Police
Department Officer to the Upper East Tennessee HIDTA Task Force
(AF: 255-2010).**

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2011-043, A RESOLUTION APPROVING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION ASSIGNING ONE POLICE OFFICER TO THE UPPER EAST TENNESSEE HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL APPLICABLE DOCUMENTS TO EFFECTUATE THE PURPOSE OF THE AGREEMENT.

Passed: All present voting "aye."

**4. Consideration of a Resolution Authorizing the Mayor to Sign All
Applicable Documents to Enter into an Agreement with Southeastern Security**

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Consultants, Inc. (SSCI) to Provide Background Checks for Parks and Recreation Youth Coaches (AF: 259-2010). Assistant to the City Manager Chris McCartt provided details on this request noting that implementation of this agreement would occur in time for the upcoming youth basketball league next month.

Motion/Second: Munsey/Shupe, to pass:

Resolution No. 2011-044, A RESOLUTION APPROVING AN AGREEMENT WITH SOUTHEASTERN SECURITY CONSULTANTS, INC. (SSCI) TO PROVIDE BACKGROUND CHECKS FOR PARKS AND RECREATION YOUTH COACHES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL APPLICABLE DOCUMENTS TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

5. Consideration of a Resolution Authorizing the Mayor to Enter into a Lease Agreement with Congressman Phil Roe for Office Space at the Kingsport Center for Higher Education (AF: 274-2010). Alderman Marsh questioned whether this was an "evergreen" lease. City Attorney Billingsley responded that it was not, noting that the Congressman could not enter into an agreement that extended past his term of office.

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2011-045, A RESOLUTION APPROVING A LEASE AGREEMENT WITH CONGRESSMAN ROE FOR OFFICE SPACE AT THE HIGHER EDUCATION CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL APPLICABLE DOCUMENTS TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

6. Consideration of Resolutions Authorizing KEDB to Negotiate and Accept Payment in Lieu of Taxes for the Press Group and Mountain Region Properties Projects (AF: 263-2010). Alderman Marsh noted that the agreement with the Press Group will bring in approximately \$8,000 in PILOT payments for the next two years and that the agreement with Mountain Region Properties represents a significant investment of \$10,000,000 in the property and will bring in a PILOT of approximately two-thirds of a million dollars over the next 7 years.

Motion/Second: Munsey/Parham, to pass:

Resolution No. 2011-046, A RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE, TO NEGOTIATE AND ACCEPT FROM THE PRESS GROUP, LLC PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A PROJECT IN KINGSPORT, SULLIVAN COUNTY, TENNESSEE AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF KINGSPORT ECONOMIC DEVELOPMENT BOARD'S ("KEDB") PUBLIC PURPOSES AS DEFINED IN TENN. CODE ANN. §7-53-305

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Passed: All present voting "aye."

Motion/Second: Munsey/Shupe, to pass:

Resolution No. 2011-047, A RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE, TO NEGOTIATE AND ACCEPT FROM MOUNTAIN REGION PROPERTIES, LLC PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A PROJECT IN KINGSFORT, SULLIVAN COUNTY, TENNESSEE AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF KINGSFORT ECONOMIC DEVELOPMENT BOARD'S ("KEDB") PUBLIC PURPOSES AS DEFINED IN TENN. CODE ANN. §7-53-305

Passed: All present voting "aye."

~~7. Consideration of a Resolution Amending Resolution 2011-030 to Clarify the Funding Source for Change Order 3 to the Riverview Community Center Project to Construct the Rear Parking Lot and Relocate the Displaced Outdoor Basketball Court (AF: 262-2010).~~ This agenda item was pulled.

8. Consideration of a Resolution Authorizing the Mayor to Execute a Contract with the Arts Council of Greater Kingsport for Selection and Purchase of Art for VO Dobbins Community Center (AF: 265-2010).

Motion/Second: Parham/Munsey, to pass:

Resolution No. 2011-048, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE ARTS COUNCIL OF GREATER KINGSFORT FOR THE SELECTION AND PURCHASE OF ART FOR THE V.O. DOBBINS COMMUNITY CENTER AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

9. Consideration of a Resolution Approving the Utilization of Shared Project Saving for Additional Wastewater Plant Improvements (AF: 269-2010). Public Works Director McReynolds provided details on this item noting that the wastewater improvement project is nearly complete and the cost is approximately \$2,300,000 below the guaranteed maximum price contract. This request is to bring back several of the components that were held back when the contract was originally negotiated. He noted that even with the addition of these items, the project will still be approximately \$1,300,000 under the maximum price contract amount. He also reminded the BMA that there have been no permit violations at the wastewater plant this calendar year.

Alderman Marsh questioned when all of the work would be completed (including the items in this request). Public Works Director McReynolds responded it should be early next year. Alderman Marsh also inquired as to the status of the I & I program. Public Works Director McReynolds responded that, in regards to the State order, the City was

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near the end of having to comply with its oversight requirements of TDEC. And that since they had modeled the City sewer system, future capital programs would be structured to address the most needed problem areas.

Motion/Second: Munsey/Shupe, to pass:

Resolution No. 2011-049, A RESOLUTION APPROVING CHANGE ORDER #4 TO THE CONTRACT WITH CAMP DRESSER AND McKEE FOR ADDITIONAL WASTEWATER PLANT IMPROVEMENTS AND AUTHORIZING THE MAYOR TO EXECUTE THE CHANGE ORDER AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CHANGE ORDER

Passed: All present voting "aye."

10. Consideration of a Resolution Authorizing the Mayor to Enter into a Contract with Motorola for the Design and Installation of the Motorola ACE 3600 Telemetry System on 45 Sewer Lift Stations and Sign All Applicable Documents (AF: 270-2010). Public Works Director McReynolds provided additional details of this request. Alderman Marsh noted that only 45 of the approximately 90 lift stations were being equipped. Utilities' Facility Manager Ensor responded that they were addressing the more critical stations first to see what impacts are made on station overflows and violations. Public Works Director McReynolds addressed additional questions raised by the BMA.

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2011-050, A RESOLUTION APPROVING AN AGREEMENT WITH MOTOROLA, INC. FOR THE DESIGN AND INSTALLATION OF THE MOTOROLA ACE 3600 TELEMETRY SYSTEM ON 45 SEWER LIFT STATIONS AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

11. Consideration of a Resolution Authorizing the Reimbursement of Materials Agreement Funds to Terry Orth for Autumn Woods Phase II Development (AF: 266-2010).

Motion/Second: Parham/Mallicote, to pass:

Resolution No. 2011-051, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO TERRY ORTH FOR THE AUTUMN WOODS SUBDIVISION PHASE II DEVELOPMENT

Passed: All present voting "aye."

12. Consideration of a Resolution Amending the Professional Services Agreement with Mattern & Craig for Construction Engineering Inspection (CEI) Related to ARRA Funded 2009 Street Resurfacing and Restoration Program Contract 1 (Center St., Eastman Rd. and Clinchfield St.) and

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Authorize the Mayor to Sign All Applicable Documents (AF: 260-2010). Mayor Phillips suggested that this item be postponed and have staff make a request of the contractor and express the importance of the City collecting this additional \$56,433.

Motion/Second: Marsh/Shupe, to postpone action on this item until the August 17, 2010 regular BMA meeting:

Passed: All present voting "aye."

This agenda item was postponed to the August 17th meeting.

13. Consideration of a Resolution Authorizing the Rejection of All Bids Received for Roof Renovation at the Renaissance Center and Lynn View Community Center (AF: 268-2010). City Manager Campbell noted reasons for this request. Mayor Phillips noted that improvements to the concession area should not be excluded from this work. Assistant to the City Manager McCartt noted that the concession area, as well some of the other structures at the facility, would be included in the bid request.

Motion/Second: Parham/Mallicote, to pass:

Resolution No. 2011-052, A RESOLUTION REJECTING ALL BIDS RELATED TO THE ROOF RENOVATION AT THE RENAISSANCE CENTER AND LYNN VIEW COMMUNITY CENTER

Passed: All present voting "aye."

14. Consideration of a Resolution Authorizing the Mayor to Sign an Amendment to the Agreement with Spoden & Wilson Consulting Engineers for Engineering Services for the Continuation of our Greenbelt Project (AF: 275-2010). Assistant to the City Manager McCartt provided details for this item. Vice Mayor Mallicote questioned the elevation change of the proposed path. Alderman Parham and Assistant to the City Manager McCartt responded and noted that it would be rather steep and similar to the path at the Exchange Place which leads to the Greenbelt. They noted that for safety reasons it wouldn't be paved and would be made of small gravel. Alderman Marsh noted that the builder of the new Shell station had already constructed a sidewalk on the side of the property connecting the back of the property to the street which is the first segment connecting to the Greenbelt.

Motion/Second: Mallicote/Shupe, to pass:

Resolution No. 2011-053, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SPODEN & WILSON CONSULTING ENGINEERS FOR THE CONTINUATION OF THE GREENBELT PROJECT AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

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15. Consideration of a Resolution to Authorize the Mayor to Sign All Documents Necessary to Apply for and Receive the Local Parks and Recreation Fund (LPRF) Grant Administered by the Tennessee Department of Environment and Conservation for Lighting the Lynn Garden Community Center's Athletic Football Field (AF: 277-2010). City Manager Campbell noted that this was a 50/50 match grant and the City was applying for \$200,000.

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2011-054, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A LOCAL PARKS AND RECREATION FUND (LPRF) GRANT THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE LYNN GARDEN COMMUNITY CENTER

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS. None.

VII. CONSENT AGENDA.

Consent Agenda items are considered under one motion.

Motion/Second: Mallicote/Shupe, to adopt:

1. Consideration of a Budget Ordinance to Amend the MPO Fund by Transferring Funds from the Riverport Road Stimulus Project to Various Road Resurfacing and Restoration Stimulus Projects (AF: 253-2010).

Adopt:

Ordinance No. 5994, AN ORDINANCE TO AMEND THE METROPOLITAN PLANNING ORGANIZATION PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO COMPLETE THE PROJECTS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

2. Consideration of a Budget Ordinance to Transfer Funds and to Close the Projects (AF: 243-2010).

Adopt:

Ordinance No. 5995, AN ORDINANCE TO AMEND THE GENERAL FUND, GENERAL PROJECT FUND, AND THE URBAN MASS TRANSIT FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2010; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

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VIII. COMMUNICATIONS.

A. CITY MANAGER. City Manager Campbell noted that the Straight to the Top Conference received outstanding reviews and thanked those individuals and groups that worked hard to make it a success. He noted that the funding provided by the City came from the Harvard Award funds.


B. MAYOR AND BOARD MEMBERS. Alderman Shupe reminded everyone to exercise their freedom to vote this Thursday.

Alderman Parham summarized recent good news in the community noting Fun Fest, the Education Forum, Eastman's 90th birthday and recent earnings report.

Mayor Phillips recognized Mr. Dave Stauffer, a local builder and member of the City's Planning Commission, for the work he and his wife have done in the community. He also complemented Public Works Director McReynolds and his Department for their quick response in providing assistance to a citizen who had dropped their cell phone into a grated storm sewer during Fun Fest.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:35 p.m.


JAMES H. DEMMING
City Recorder


DENNIS R. PHILLIPS
Mayor